

The action taken by the Municipal Council at the Regular Meeting held on May 25, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, May 25, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, June 13, 2016 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, June 15, 2016 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:20 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:20 p.m., seven (7) members were present. Councilperson Coleman : absent.
At 6:30 p.m., all eight (8) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, May 19, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
Introduced-8-0-	a. An ordinance authorizing the City of Jersey City to enter into a lease with Jersey Citywide Debutante and Cotillion Association for the use of Block 1409, Lot P, more commonly known as 81 Garfield Avenue, for a Community Garden.		Ord. 16.091
Introduced-8-0-	b. An ordinance amending Chapter 69, (Special Improvement Districts) Article II (Central Avenue Special Improvement District.)		Ord. 16.092
Introduced-8-0-	c. Ordinance of the Municipal Council of the City of Jersey City amending the Scatter Site Redevelopment Plan.		Ord. 16.093
Introduced-8-0-	d. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Morris Canal Redevelopment Plan to provide standards for the R-2 Zone and Specify Required Community Benefits.		Ord. 16.094
Introduced-8-0-	e. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Ninth & Brunswick Redevelopment Plan to expand permitted uses.		Ord. 16.095
Introduced-8-0-	f. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance for Chapter 345, Article V, Section 40-R-1 One and Two Family Housing District and Chapter 345, Article V, Section 60-Supplementary Zoning Regulations.		Ord. 16.096
Introduced-6-2- Osborne & Rivera: nay	g. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan concerning parcels previously declared in need of redevelopment.		Ord. 16.097
Introduced-8-0-	h. Ordinance authorizing a seventh amendment to the city's lease with Journal Square Plaza Urban Renewal Associates for One Journal Square Plaza, Block 586.5, Lot Plot B to amend the term.		Ord. 16.098
Introduced-8-0-	i. An ordinance authorizing the City to convey all city owned lots within the property known as Berry Lane Park to the Jersey City Redevelopment Agency subject to the eventual reversion of the property for dedication as city park.		Ord. 16.099

Public Hearing on the
2016-2017
McGinley Square SID
Budget and Assessment Roll

NONE

A motion was made by Councilperson Coleman and seconded by Councilperson Osborne to close the public hearing on the CY 2016-17 McGinley Square SID Budget and Assessment Roll. Approved-8-0-.

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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| Adopted-6-2-
Boggiano &
Yun: nay | a. | An ordinance of the City of Jersey City, in the County of Hudson, New Jersey, providing for various capital improvements for the City of Jersey City and appropriating \$29,858,755 therefor, and providing for the issuance of \$28,436,905 in General Improvement Bonds or Notes of the City of Jersey City to finance the same. | Ord. 16.083
Intro. 5.11.16 |
| Adopted-8-0- | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating the intersections of Erie Street and Seventh Street; McAdoo Avenue and Fowler Avenue and New York Avenue and Franklin Street as a multi-way stop intersections. | Ord. 16.084
Intro. 5.11.16 |
| Adopted-8-0- | c. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for property designated as Block 11302, Lot 30, on the city's tax map and more commonly known by the street address of 212 Third Street. | Ord. 16.085
Intro. 5.11.16 |
| Adopted-8-0- | d. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for property designated as Block 9401, Lot 24, on the city's tax map and more commonly known by the street address of 134 Cottage Street. | Ord. 16.086
Intro. 5.11.16 |
| Adopted-8-0- | e. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.40A:21-1</u> , et seq., and Section 304-12 of the Municipal Code for property designated as Block 7903, Lot 52, on the city's tax map and more commonly known by the street address of 60 Van Reipen Avenue. | Ord. 16.087
Intro. 5.11.16 |
| Adopted-8-0- | f. | An ordinance approving a 10 year tax exemption for a mixed-use market rate condominium project to be constructed by 380 Newark Realty Urban Renewal, LLC., an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1</u> et seq., for the property designated as Block 9806, Lot 8, on the city's tax map and more commonly known by the street address of 380 Newark Avenue. | Ord. 16.088
Intro. 5.11.16 |
| Adopted-8-0- | g. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Zoning Map expanding the Restaurant Overlay Zone. | Ord. 16.089
Intro. 5.11.16 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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Adopted-8-0-

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| h. | Ordinance of the Municipal Council of the City of Jersey City adopting an amendment to the Morris Canal Redevelopment Plan in the TOD-W Zone for Block 15802 and 19003. | Ord. 16.090
Intro. 5.11.16 |
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05.25.16

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. LaVern Washington
Did not speak	2. Jaime Vazquez
Spoke	3. Victoria Baxter
Spoke	4. Lorraine Oliver
Spoke	5. Jeannette Rotondo
Spoke	6. Yvonne Balcer
Did not speak	7. Paul Byrd
Spoke	8. Daniel Sicardi
Spoke	9. Santos Dellamonica
Did not speak	10. Assad Pinkney
Spoke	11. Jim Kilkenny
Spoke	12. James Moore
Spoke	13. Kabili Tayari
Spoke	14. Kern Weissman

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Letter dated May 9, 2016 from Diannah P. Hedgebeth, Account Service Manager, Archdiocese of Newark to Robert Byrne, City Clerk re: Holy Rosary Church, insurance coverage, Processions and Festival.
- b. Letter dated May 6, 2016 from David F. Backman, LSRP, Dynamic Earth to New Jersey Department of Environmental Protection re: Classification Exception Area/ Well Restriction Area (CEA/WRA) Global Terminal & Container Services, LLC, 302 Port Jersey Boulevard, Jersey City.
- c. Letter dated April 25, 2016 from Richard A. Jasaitis, LSRP, Kleinfelder to Lindsay Burton, ExxonMobil Environmental Services re: One 8000 gallon unleaded gasoline UST (E-3), One 12,000 gallon unleaded gasoline UST (E-1) and one 10,000 gallon unleaded gasoline UST (E-2), 2379 Kennedy Boulevard, Jersey City.
- d. Letter dated May 9, 2016 from Jerry Keating, Chief of Department, Bellrose Terrace Fire Department to Robert Byrne, City Clerk re: Radio equipment.
- e. Letter dated May 9, 2016 from Loretta Kwong, Staff Geologist, Arcadis to Robert Byrne, City Clerk re: CEA Notification Letter, former ExxonMobil Station #30012, 983 Communipaw Avenue, Jersey City.
- f. Letter dated May 5, 2016 from Timothy J. Cunningham, Director, Division of Local Government to Steven M. Fulop, Mayor re: CY2014 & CY2015 Best Practices Submissions.
- g. Letter dated May 9, 2016 from Roger Hejazi, President, McGinley Square Partnership to Jeremy Farrell, Esq., Corporation Counsel re: McGinley Square Partnership Special Improvement District Management Corporation Audit Report year ended June 30, 2015.
- h. Letter dated May 11, 2016 from Daniel Gere, Project Manager, HCI to New Jersey Educational F.A., re: Vapor Intrusion Testing at 257 West Side Avenue, Jersey City.
- i. Letter dated May 6, 2016 from David Gabel, Project Professional, ANTEA Group to Robert Byrne, City Clerk re: 124-142 First Street (a/k/a 2nd Street), Jersey City.
- j. Letter dated May 12, 2016 from Edward Putnam, Assistant Director, Publicly Funded Response Element to Frank Castella & Caroline Rubano, Ridgefield, NJ re: Installation of a subsurface depressurization system at Bright Star Child Care Center, 845 Bergen Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated May 11, 2016 from Robert F. Oestreich, PE, LSRP, Applied to Robert Byrne, City Clerk re: Public Notification and Outreach, Broadway Gulf Site, 53 Broadway, Jersey City.
- l. Letter dated May 13, 2016 from Charles J. Harrington, III, Esq., Connell Foley, to Robert Byrne, City Clerk re: AB Cruz Construction, Inc., 20 Thorne Street, Jersey City.
- m. State of New Jersey, Department of Environmental Protection, Division of Land Use Regulation, re: Muslim Federation of NJ, 530 Montgomery Street, Jersey City.
- n. Letter dated May 12, 2016 from Michael Metlitz, LSRP, Whitman to Robert Byrne, City Clerk re: Classification Exception Area/Well Restriction Area, PS#20, 239-265 Ocean Avenue, Jersey City.
- o. Letter dated May 12, 2016 from Jason Lynam, Senior Project Manager, Langan to Robert Byrne, City Clerk re: Notice of Classification Exception Area- Historic Fill Constituents, 350 Warren Street, Jersey City.
- p. Letter dated May 13, 2016 from Andrew Chun, Staff Scientist, Langan to Bureau of Case Assignment & Initial Notice Site Remediation Program re: PA/SI/RI Report and RAO-A, 350 Warren Street, Jersey City.
- q. Letter dated May 4, 2016 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Sandra Santos-Garcia, Chief Architect, Jersey City Housing Authority re: Remedial Action Permit, 324 Duncan Avenue, Jersey City.
- r. Letter dated May 6, 2016 from Jeff Magdon, Project Manager, BEI, Brennan Environmental, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: General Information Notice, Remediation Certification & Remediation Cost Review & RFS\FA form, DG3 North America, Inc., 100 Burma Road, Jersey City.
- s. Letter dated April 28, 2016 from Brian Hobbs, Matrix New World to Robert Byrne, City Clerk re: Flood Hazard Area Verification and Individual Permit Application County Road, LLC - Proposed Warehouse/Distribution Facility, Town of Secaucus.

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****6. PETITIONS AND COMMUNICATIONS**

- t. Letter dated May 5, 2016 from Robert F. Oestreich, PE, LSRP, Applied Service Corp., to Robert Byrne, City Clerk re: Proposal to establish a Classification Exception Area for Ground Water, Broadway Gulf Site, 53 Broadway, Jersey City.
- u. Minutes of the Employees Retirement System of Jersey City held April 20, 2016.
- v. Agenda for the Employees Retirement System of Jersey City scheduled for Wednesday, May 25, 2016.
- w. Minutes of the regular meeting of the Board of Commissioners of the Jersey City Redevelopment Agency held on April 19, 2016.
- x. Letter dated May 12, 2016 from Mark Chisvette, P.E., Chisvette Engineering to Robert Byrne, City Clerk re: Public Notice for Flood Hazard Area Individual Permit Application Property at 380 Newark Avenue, Jersey City.
- y. Letter dated May 16, 2016 from Daniel W. Busch, PE., PP., CME, Department Manager, Maser Consulting to Robert Byrne, City Clerk re: 17-19 Division Street, Jersey City.
- z. Minutes from various 2015 - 2016 Historic Downtown Special Improvement District Annual Meetings.
- z1. Letter dated May 13, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Estate of Mary Maciach, c/o/ Mary E. Ryder, CTA, Waldwick, NJ re: One 550 gallon #2 heating oil underground storage tank system, 181 Beacon Ave, Jersey City.
- z2. Letter dated May 10, 2016 from Mr. James P. Mack, LSRP, Sadat Associates, Inc to Robert Byrne, City Clerk re: Public Notification for Classification Exception Area/Well Restriction Area, 1208 Summit Avenue, Jersey City.
- z3. Rockaway Valley Regional Sewerage Authority Minutes of a Board meeting held April 14, 2016.

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****6. PETITIONS AND COMMUNICATIONS**

- z4. Memo dated May 17, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances introduced by the Board of Chosen Freeholders of the County of Hudson on May 12, 2016 entitled
 - 1. Ordinance amending Chapter 200, Article 27 of the Administrative Code to establish traffic calming devices (Rumble Strips) on 32nd Street in the City of Union City and the Township of Weehawken a county owned roadway.
 - 2. Ordinance amending Chapter 200, Article 27 of the Administrative Code to install and operate traffic control signals in the City of Union City & Jersey City on a portion of Paterson Plank Road, a county owned roadway.
- z5. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners Meeting held April 27, 2016.
- z6. Letter dated May 14, 2016 from Mary Anne Kuserk, Chief Bureau of Ground Water Pollution Abatement to Daniel Gans, Coles Jersey Development Co., LLC, Jersey City re: Classification Exception Area/Well Restriction Area Associated with Historic Fill, 286 Coles Street, Jersey City.
- z7. Letter dated May 16, 2016 from Basil Ellmers, LSRP., Director of Site Remediation, EnviroTactics to Robert Byrne, City Clerk re: Public notification & outreach re: 2-16 Ash Street & 440-446 Whiton Street, Jersey City.
- z8. Letter dated May 17, 2016 from David J. Morris, LSRP, VP, Tectonic to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification submittal, Jersey City Board of Education, Dickinson High School, Liberty High School, Ezra L. Nolan School - MS 40, Charles E. Trefurt School - PS #8, PS#20, PS #22, PS #25, PS#30, PS #41 & MS #7, Jersey City.
- z9. Letter dated May 18, 2016 from James C. Coyne, Regional Operations Manager, EnviroTrac to Robert Byrne, City Clerk re: Groundwater Classification Exception Ares (CEA) Revision Speedway #3482 (former Hess Station #30503), 590 Marin Boulevard, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

- z10. Letter dated May 19, 2016 from Douglas A. Hopper, P.E., CME, Remington & Vernick Engineer and Affiliates to Robert Byrne, City Clerk re: NJDEP Flood Hazard Area Public Notice Requirement Center of Engineering and Science Innovation - Phase 1, Stevens Institute of Technology, Hoboken, N.J.
- z11. Letter dated May 19, 2016 from John C. Inglese, AIA, AP, PE, Inglese Architecture + Engineering to Robert Byrne, City Clerk re: Flood Hazard Area Verification & Individual Permit Application, 247-249 Newark Avenue, Jersey City.
- z12. Letter dated May 19, 2016 from John C. Inglese, AIA, AP, PE, Inglese Architecture + Engineering to Robert Byrne, City Clerk re: Flood Hazard Area Verification & Individual Permit Application, 361 Newark Avenue, Jersey City.
- z13. Letter dated May 19 2016 from David J. Morris, LSRP, VP, Tectonic to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Public Notification submittal, Jersey City Board of Education, Franklin L. Williams, MS #7, Jersey City.
- z14. Letter dated May 9, 2016 from Eiko Ortiz Boria-Centeno to Bob Martin, Commissioner of NJ Department of Environmental Protection re: Environmental problems at St. Aloysuis Church Convent & School.
- z15. Letter dated May 19, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Larry Spada, 412-418 Summit Avenue, LLC, Newark, NJ re: One 1500 gallon #2 heating oil underground storage tank system, 418 Summit Ave, Jersey City.
- z16. Letter dated May 19, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Gary Galsworth, Hoboken, NJ re: One 550 gallon #2 heating oil underground storage tank system, 309 5th Street, Jersey City.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS**

- a. Letter dated May 13, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-009, Town Square Place & Ring Road, 5:00 a.m. - 1:00 p.m., Saturday, May 14, 2016.
- b. Letter dated May 13, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-010, Exchange Place 8:30 a.m. - 2:30 p.m., Saturday, May 21, 2016.
- c. Letter dated May 13, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-011, Manila Avenue /Grove Street from Sixth Street to First Street 7:00 a.m. - 9:00 p.m., Sunday, May 29, 2016 for Santacruzán & Flores de Mayo.
- d. Letter dated May 13, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16.012, Exchange Place 8:30 a.m. - 2:30 p.m., Saturday, August 13, 2016 for Indian Independence Day Celebration.
- e. Letter dated May 13, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-013, Exchange Place 10:00 a.m. - 9:00 p.m., Saturday, September 17, 2016 for SMB outdoor pier experience.
- f. Letter dated May 13, 2016 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 16-014, Exchange Place 8:30 a.m. - 7:30 p.m., Saturday, October 1, 2016 for Diwali Mela.
- g. Letter dated May 12, 2016 from Khemraj "Chico" Ramchal to Robert Byrne, City Clerk re: Resignation from City Council.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

NONE

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D. & C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims & Addendum#1, -8-0-.

Please note Council President Lavarro abstained on payment to Rutgers Center in the amount of \$4,161.26, Voucher #119000.

Grand Total of Claims	\$6,438,525.20
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Grand Total of Addendum #1	\$6,191,975.23
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 16.322
Approved-7-1- Boggiano: nay	b.	Resolution of the City of Jersey City authorizing the circulation of a Preliminary Official Statement and Final Official Statement in connection with the sale of the City's Bond Anticipation Notes, Series 2016A (Federally Taxable) in the amount of \$7,085,000 and approving a continuing disclosure certificate with respect to said notes of the City, and authorizing and/or ratifying other actions in connection therewith.	Res. 16.323
Approved-8-0-	c.	Resolution urging the State of New Jersey Legislature to enact an amendment to the appointment, removal and salary for aides for council members statute.	Res. 16.324
Approved-8-0-	d.	Resolution consenting to the award of the Public Infrastructure Tax Credit from the New Jersey Economic Development Authority to Bayfront Redevelopment, LLC.	Res. 16.325
Approved-8-0-	e.	Resolution authorizing an estimated 3 rd Quarter 2016 Tax Bill if needed.	Res. 16.326
Approved-8-0-	f.	Cancellation of Jackson Hill Special Improvement District charge on Block 18503, Lot 17, also known as 18 Siedler Street.	Res. 16.327
Approved-8-0-	g.	Resolution adopting and ratifying the 2016-2017 budget of the McGinley Square Special Improvement District of the City of Jersey City.	Res. 16.328
Approved-8-0-	h.	Resolution accepting the assessment roll of the McGinley Square Special Improvement District of the City of Jersey City.	Res. 16.329
Approved-8-0-	i.	Resolution (1) Introducing and Approving the FY2017 Budget of the Journal Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the district based upon the budget.	Res. 16.330
Approved-8-0-	j.	Recognizing Garthelia Ann Teague of the Love, Hope and Charity Club Inc.	Res. 16.331
Approved-8-0-	k.	Resolution honoring Dorothy Wojcik on the occasion of her retirement.	Res. 16.332
Approved-8-0-	l.	Resolution honoring award recipients on the occasion of the 6 th Annual Dinner of the Morris Canal Community Development Corporation.	Res. 16.333

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-	m.	Resolution authorizing the settlement of the lawsuit of Sameh Gerges v. City of Jersey City, et al.	Res. 16.334
Approved-8-0-	n.	A resolution authorizing the closing of a Municipal Street, Montgomery Street from Marin Boulevard to Grove Street beginning 8:00 a.m. and ending 8:00 p.m. Sunday, June 5, 2016 at the request of Bike JC for the purpose of the Bike JC Ward Tour.	Res. 16.335
Approved-8-0-	o.	Resolution authorizing the closing of a Municipal Street, Exchange Place beginning 1:00 p.m. and ending 9:00 p.m., Friday, June 10, July 8, August 12, September 9, and October 14, 2016 at the request of the JC Families for the purpose of Feministival.	Res. 16.336
Approved-8-0-	p.	Resolution amending Resolution 16.126 authorizing the Business Administrator to execute a discharge of mortgage affecting 206 York Street, a/k/a Block 14101, Lot 14.	Res. 16.337
Approved-8-0-	q.	Resolution of the Municipal Council of the City of Jersey City determining that the proposed sponsor meets or will meet an existing housing need for a Housing Project, known as Ocean Bayview I and Ocean Bayview II, a/k/a Block 24001, Lot 38.	Res. 16.338
Approved-6-2- Boggiano & Yun: nay	r.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with Housing Authority Agency for 561 Montgomery Street.	Res. 16.339
Approved-6-2- Boggiano & Yun: nay	s.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with Terzetto NJ LLC for 524-530 Ocean Avenue.	Res. 16.340
Approved-8-0-	t.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with Jersey City Redevelopment Agency for 665 Ocean Avenue.	Res. 16.341
Approved-6-2- Boggiano & Yun: nay	u.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with Garden State Episcopal CDC for 118-134 Summit Avenue.	Res. 16.342
Approved-6-2- Boggiano & Yun: nay	v.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with Community Loan Fund of NJ for 301-305 Whiton Street.	Res. 16.343

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-6-2- Boggiano & Yun: nay	w.	Resolution of the Municipal Council of the City of Jersey City authorizing an Affordable Housing Trust Fund (AHTF) contract with Michaels Development Company I, LP for 296 Woodward Street.	Res. 16.344
Approved-8-0-	x.	Resolution authorizing the City of Jersey City Department of Health and Human Services to accept a gift from the New Jersey Health Care Quality Institute to be used for efforts towards Community Health Programming.	Res. 16.345
Approved-8-0-	y.	Resolution accepting grants funds for the Calendar Year 2016 Clean Communities Grant from the New Jersey Department of Environmental Protection.	Res. 16.346
Approved-8-0-	z.	Resolution of the Municipal Council of the accepting funds from the Food Insecurity Nutrition Incentive Grant Program.	Res. 16.347
Approved-8-0-	z1.	Resolution to apply for and execute a grant agreement with the New Jersey Department of Transportation for 2016 Local Aid Infrastructure Fund (Discretionary Aid) for the Ocean Avenue Resurfacing Project for the City of Jersey City.	Res. 16.348
Approved-8-0-	z2.	Resolution authorizing an agreement with Union County to permit Jersey City Police Recruits to attend the Union County John H. Stamler Police Academy.	Res. 16.349
Approved-8-0-	z3.	Resolution authorizing the City of Jersey City to execute a license agreement with BR Hillcorn Equities, LLC the owner of a parking lot at 81-95 Cornelison Avenue, Jersey City permitting city employees to park their vehicles in the parking lot.	Res. 16.350
Approved-8-0-	z4.	Resolution authorizing a remediation and access agreement for NJDEP Chrome Site 205 by and between the "A" Condominium Association, Inc, the City of Jersey City and Honeywell International, Inc.	Res. 16.351
Approved-8-0-	z5.	Resolution authorizing the execution of a Master Avidpay Trust Joinder agreement with Old North State Trust, LLC.	Res. 16.352
Approved-8-0-	z6.	Resolution ratifying a contract award to Royal Printing Service for printing Official Election Machine and Sample Ballots for the Primary Election held on June 7, 2016.	Res. 16.353
Approved-8-0-	z7.	Resolution authorizing the Hudson Regional Health Commission to enforce Local Health Ordinance in the Jersey City pursuant to the County Environmental Health Act.	Res. 16.354

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-	z8.	Resolution authorizing the award of a contract to Power Concrete Co., Inc. for Capital Roadway Program 2016, ADA Ramps-South Contract, Project No. 16-010-E for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 16.355
Approved-8-0-	z9.	Resolution authorizing the award of a contract to Granada Construction Corporation for Capital Roadway Program 2016, ADA Ramps-North Contract, Project No. 16-012-E for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 16.356
Approved-8-0-	z10.	Resolution authorizing the renewal of a contract with RFP Depot, LLC doing business as Bidsync for online bidding and quote services for the Department of Administration, Division of Purchasing.	Res. 16.357
Approved-8-0-	z11.	Resolution authorizing an award of contract to Aspire Technology Partners for telephone support services under state contract for the Department of Administration, Division of Information Technology.	Res. 16.358
Approved-8-0-	z12.	Resolution authorizing an agreement with Robert Santilli Consulting for providing maintenance and support services for the Police Department's existing software applications created by Robert Santilli Consulting without public bidding.	Res. 16.359
Approved-8-0-	z13.	Resolution authorizing an award of contract to V.E. Ralph & Son Inc. for the purchase and delivery of medical supplies for the Office of Emergency Management through the Middlesex Regional Educational Services Commission (MRESC).	Res. 16.360
Approved-8-0-	z14.	Resolution authorizing award of contract to Motorola for the purchase and delivery of Portable Radio Equipment and Accessories for the Office of Emergency Management and Homeland Security funded through FY-15 Urban Area Security Initiative Grant (UASI).	Res. 16.361
Withdrawn	z15.	Resolution authorizing the award of contract to Paper Mart Inc. for the purchase and delivery of copier paper and envelopes under state contract for Department of Public Works/Administrative Services.	Res. 16.362

05.25.16

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-	z16.	Resolution authorizing the renewal of an open end contract with Nelson Westerberg of New Jersey, Inc. for providing moving services for the Department of Public Works/Administrative Services.	Res. 16.363
Approved-8-0-	z17.	Resolution authorizing the award of contract to Newark Brush Company, LLC for the purchase and delivery of street sweeper brushes under state contract for Department of Public Works/Division of Automotive.	Res. 16.364
Approved-8-0-	z18.	Resolution authorizing the renewal of an open end contract with Newark Asphalt for furnishing and delivering asphalt materials for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 16.365
Approved-8-0-	z19.	Resolution authorizing the renewal of a contract with Smitty's Landscaping and design for maintenance of irrigation systems at numerous city owned facilities for the Department of Public Works/Division of Park Maintenance.	Res. 16.366
Approved-8-0-	z20.	Resolution authorizing a contract with Millennium Strategies, LLC for grant services.	Res. 16.367
Approved-8-0-	z21.	Resolution amending a professional services agreement to the Firm of Brach Eichler LLC to represent Police Officers Thomas Johnston and Clyde Banks in the matter of Francis Defazio and Shazia Defazio v. City of Jersey City , et al.	Res. 16.368
Approved-8-0-	z22.	Resolution authorizing the City of Jersey City to enter into an agreement with the Jersey City Employment and Training Program, Inc., (JCETP) for shared services in connection with Employment Training Services provided by the (JCEPT) pursuant to the Workforce Investment Act.	Res. 16.369
Approved-5-2-1- Boggiano & Yun: nay; Rivera: abstained	z23.	Resolution authorizing the execution of a memorandum of agreement between the City of Jersey City and Merchandise Drivers Local 641, Affiliated with the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers of America.	Res. 16.370
Approved-8-0-	z24.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 592 Ocean Avenue, a/k/a Block 23301, Lot 23, f/k/a/ Block 2012, Lot 23.	Res. 16.371

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-	z25.	A resolution authorizing the City accept a gift of \$8,135.98 from Sims Metal Management to purchase new portable metal bleachers.	Res. 16.372
Approved-8-0-	z26.	A resolution authorizing the execution of a cooperation agreement with the Jersey City Redevelopment Agency to allow the City to manage certain vacant lots owned by the Jersey City Redevelopment Agency as part of the City's Adopt-a-Lot Program.	Res. 16.373
Approved-8-0-	z27.	Resolution authorizing a license agreement with the Jersey City Redevelopment Agency (JCRA) to enable the City to operate Berry Lane Park.	Res. 16.374
Approved-8-0-	z28.	A resolution establishing a Sister-City agreement with Palatka, Florida.	Res. 16.375
Approved-8-0-	z29.	A resolution authorizing the closing of a Municipal Street(s), Second Street from Manila Avenue to Erie Street and Town Square Place beginning 7:00 a.m. and ending at Noon Sunday, May 29, 2016 at the request of the Filipino American Triathlon Club for the purpose of Santacruzian Fil-Am 5k and the Manila Avenue Mile.	Res. 16.376
Approved-8-0-	z30.	Resolution authorizing the use of competitive contracting to award a concession for the provision of food services at various Recreation Facilities.	Res. 16.377

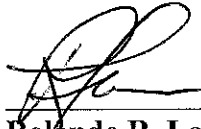
11. DEFERRED OR TABLED AGENDA AS OF MAY 25, 2016

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

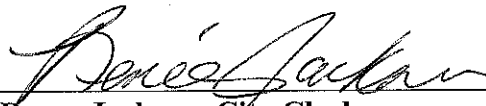
11. DEFERRED OR TABLED AGENDA AS OF MAY 25, 2016

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.021 An ordinance approving a 15 year tax exemption for a mixed-used market-rate condominium project to be constructed by Ninth Street Two Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Tabled-9-0- after the close of the public hearing at the 02.10.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman.
- n. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- o. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.1.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- p. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.1.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.

A motion to adjourn at 8:32 p.m. was made by Councilperson Rivera and seconded by Councilperson Watterman and Approved-8-0-.

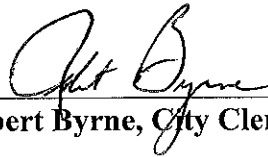


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

05.25.16